

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Board Room, Morrow Education Center  
1010 East Tenth Street  
Tucson, Arizona 85719**

**April 24, 2007  
6:15 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Adelita S. Grijalva, Member

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Bobbe Woods, Senior Academic Officer – Student Services (Interim)  
Chyrl Lander, Director, Communications and Media Relations  
Maria Patterson, Principal Supervisor  
Dea Salter, Principal Supervisor  
Sue Wybraniec, Executive Director, Human Resources  
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning  
Marcus Jones, Director, Bonds  
Albert Siqueros, Interim Director, Employee Relations  
Augustine Romero, Director, Mexican American/Raza Studies  
Bill Ball, Director, Transportation  
Lisa Long, Assistant Director, Curriculum, Instruction and Technology Integration  
Angela Julien, Principal, Rincon High School  
Patricia Dienz, Principal, Pueblo High Magnet School  
Marisa Mandal, Assistant Director, Financial Services  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Rosalva Meza, President, Tucson Education Association  
Steve Courter, Vice President, Tucson Education Association

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 6:27 p.m.

**ITEM**

**ACTION**

**ACTION ITEMS**

- |  |  |
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| 1. Schedule an executive meeting at this time to consider the following matters –  | Alex Rodriguez moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)  |  |
| 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations |  |

RECESS SPECIAL MEETING – 6:28 P.M.

RECONVENE SPECIAL MEETING – 7:38 P.M.

**PLEDGE OF ALLEGIANCE**

Bruce Burke led the Pledge of Allegiance.

No action required.

**CONSENT AGENDA**

- |   |  |
|---|--|
| 2. a) Award of Bids   | Bruce Burke moved approval of the Consent Agenda; Adelita Grijalva seconded. Approved unanimously. |
| 1) Bid No. 07-105-07 – Sahuaro High School Science Classroom Renovations (bond and building renewal), awarded to Concord Companies, Inc., in the amount of \$1,390,100.00 which includes the Base Bid, Add Alternates 1, 2, 3, 4 and 7 and a 7.5 percent construction contingency |  |
| 2) Bid No. 07-106-07 – Winsett Site Projects, Shops & Transportation Pavement Phase II (bond), awarded to Tucson Asphalt Contractors in the amount of \$234,870.00, which includes the Base Bid, Add Alternate 1 and a 10 percent construction contingency                        |  |

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- 2. a) Award of Bids (cont.)
  - 3) Bid No. 07-108-07 – Blenman Elementary School Nine Classroom Addition (bond), awarded to Concord Companies, Inc., in the amount of \$2,318,800.00 which includes Base Bid and Add Alternate Nos. 1, 2, 3, 4, 5, 6 and 7
  - 4) Bid No. 07-110-07 – Summers Finance and Lee Instructional Resource Center (LIRC) Cooling Tower Replacements (bond), awarded to B & J Refrigeration, Inc., in the amount of \$389,862.00 which includes the Base Bid and a 10 percent construction contingency
- b) Arizona Health Sciences Center Affiliation Agreement with Tucson Unified School District for partial clinical rotation of the University of Arizona nursing program participants, April 1, 2007 – March 31, 2008
- c) Funding Proposal – Arizona Board of Regents – *Project LEAD Partnership Science Improving Teacher Quality*, beginning May 1, 2007 – June 30, 2008, with possible renewal for a second year ending June 30, 2009

Roger Pfeuffer recommended approval and responded to an inquiry from Judy Burns.

**STUDY/ACTION ITEM**

- 3. TUSD Council for High School Transformation Platform for Change

Roger Pfeuffer, Patti Lopez, Angela Julien and Patricia Dienz presented information and responded to comments and questions from Board Members Adelita Grijalva, Bruce Burke, Alex Rodriguez, Judy Burns and Joel Ireland.

Alex Rodriguez moved to affirm the Platform for Change with accompanying timeline; Adelita Grijalva seconded. Approved unanimously.

**ITEM**

**ACTION**

**INFORMATION ITEM**

4. Update on the Budget Development Process for FY 2007-2008

Information only. No action taken.


Roger Pfeuffer, Rudy Flores and Marisa Mandal provided information and responded to board members' inquiries and comments.

Board members asking questions and/or commenting were Joel Ireland, Judy Burns, Alex Rodriguez, Bruce Burke and Adelita Grijalva.

SPECIAL MEETING ADJOURNED – 9:36 P.M.

Approved this 14<sup>th</sup> day of August, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
Alex Rodriguez, Clerk  
Governing Board

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Minutes\4-24-07Special